

Agenda____/Minutes____
The Huntington Beach Auto Dealers Association
Business Improvement District (BID)
Monthly Board of Directors Meeting
Quarterly Meeting
Toyota of Huntington Beach
2nd Floor Conference Room

Date: March 20, 2013

Time: 8:30

1. Call to Order: Bob Miller, President
2. Public Comments
3. City Staff Comments: Luis Gomez, Economic Development Project Manager
4. Operating Reports: Operating Results September 2012 through February 2013
5. Car Store at Bella Terra
6. Reader Board Sign Update
7. Community Financial Support (Quarterly Allocation of Funds) April – June 2013
8. Old Business: Prior year revised annual budgets (attached)
9. New Business
10. Adjourn